

July 7, 2017

Notice of Meeting of the Audit Committee of the Dodge County Board of Supervisors

There will be a meeting of the Audit Committee of the Dodge County Board of Supervisors on Thursday, July 13, 2017 at 8:00 AM in Room 4A located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

1. Call to order
2. Roll call
3. Certification of Public Notice
4. Public Comment
5. Approve minutes from June 29, 2017 meeting
6. Committee Member reports
7. *Presentation related to Enterprise Resource Planning (ERP)*
8. Consider, discuss, and take action on old business
 - a. Bohonek, J – UHI*U-Haul Lidtke Motors – rented truck – remain old business need to know what the truck was rented for
 - b. Brandt, B – APL* iTunes.com – fraudulent charge – waiting on documentation from Brandt
 - c. Need explanation on what the disposable washcloths were for purchased on the US Bank Card
 - d. Need explanation on why a birth certificate was purchased
9. US Bank Purchase Card Review from June Batch/Statement for Department Heads.
10. Consider, discuss, and take action to review & approve/disapprove Accounts Payable Vouchers
11. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

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JUL 07 2017

DODGE COUNTY, WIS.
10:56am Cb